



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

EXECUTIVE/ADMINISTRATIVE COMMITTEE

(Board Chairman Curt Pringle, Member Quentin Kopp, and Member Fran Florez)

June 2, 2010

2 – 3:30 p.m.

State Capitol, Senate Hearing Room 2040

Sacramento, CA 95814

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>	Chairman Pringle	I
2. Approval of Committee Meeting minutes	Chairman Pringle	A
3. FRA MOU Concerning Federal Funding to Transbay Terminal <i>Staff will present for the Committee to consider a proposed MOU with the Federal Railroad Administration concerning federal funding for Transbay Terminal.</i>	Christine Sproul	A
4. Legislative Update <i>Staff will update the Board on active bills that affect the high-speed train project.</i>	Steve Schnaidt	A
5. Board Policies and Procedures <i>An amendment to the Board's adopted Policies and Procedures to address the Board's involvement in the development of key policy documents, such as the Authority's business plan and strategic plan.</i>	George Spanos	A
6. Los Angeles – Anaheim Regional Engineering Contract <i>Staff and the Program Management Team will discuss the status of the regional engineering contract for the Los Angeles – Anaheim section of the high-speed train system and the work performed under the contract to date.</i>	Carrie Pourvahidi, Tony Daniels	A

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.